

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
AND COMMUNITY DEVELOPMENT COMMISSION OF
NATIONAL CITY, CALIFORNIA**

April 1, 2008

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:10 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Commission members present: Morrison, Natividad, Parra, Ungab, Zarate.

Administrative Officials present: Babaki, Dalla, Deese, Duong, Eiser, Garcia, Gonzales, Juniel, Ladrido, Lopez, Post, Raulston, Smith, Stevenson, Zapata.

Others present: City Treasurer George Hood and Student Representatives Tanya Concha and Marcos Delgadillo.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

None.

PRESENTATION

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

1. **SUBJECT:** Recognizing Randal G. Triviz, Police Lieutenant for his 25 years of service with the City of National City.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes), Item No. 3 (NCCMC), Items No. 4 through 7 (Resolutions Nos. 2008-50 through 2008-53), Items No. 8 and 9 (Warrant Registers). Motion by Zarate, seconded by Natividad, to approve the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

APPROVAL OF MINUTES

2. **SUBJECT:** Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of March 18, 2008. (City Clerk)

ACTION: Approved. See above.

MUNICIPAL CODE 2008 (506-2-23)

3. **SUBJECT:** APPROVAL OF A MOTION TO WAIVE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDES THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Approved. See above.

TRAFFIC STREET MARKING ADMIN (801-5-1)

4. Resolution No. 2008-50. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION OF "KEEP CLEAR" STRIPING IN FRONT OF TWO COMMERCIAL DRIVEWAYS ON EUCLID AVENUE TO PREVENT VEHICLES STOPPED AT THE TRAFFIC SIGNAL AT PLAZA BOULEVARD FROM BLOCKING THE DRIVEWAYS. (TSC Item No. 2008-4) (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2008-3)

PROPOSITION A TRANSNET (RTIP) ADMIN (205-5-1)

SANDAG ADVANCED FUNDING / RESURFACING (105-2-3)

5. Resolution No. 2008-51. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REQUESTING SANDAG TO PROVIDE ADVANCED FUNDING THROUGH DEBT FINANCING IN THE AMOUNT OF \$4,500,000 FOR THE NATIONAL CITY STREET RESURFACING PROGRAM, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NATIONAL CITY AND SANDAG TO MEMORIALIZE THE TERM OF THE ADVANCED FUNDING, AND RESCINDING RESOLUTION NO. 2008-23. (Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

SENIOR CITIZENS ADVISORY BOARD ADMIN (101-11-1)

6. Resolution No. 2008-52. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING RESOLUTION NO. 11,155, SECTION 5 TO ESTABLISH BI-MONTHLY MEETINGS FOR THE NATIONAL CITY SENIOR CITIZENS ADVISORY COMMITTEE. (Community Services)

ACTION: Adopted. See above.

CONTRACT (C2008-13)

7. Resolution No. 2008-53. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING FOR ZONE 4 JOINT EMERGENCY RESPONSES FOR FIRE AND RESCUE RESOURCES. (Fire)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)

8. Warrant Register #35 for the period of 02/20/08 through 02/26/08 in the amount of \$1,447,334.84. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)

9. Warrant Register #36 for the period of 02/27/08 through 03/04/08 in the amount of \$2,013,206.45. (Finance)

ACTION: Ratified. See above.

Item No. 25 was taken up next.

STAFF REPORTS

CITY WIDE HOUSING ADMIN (303-4-1)

25. **SUBJECT:** Report - Update on affordable housing programs and projects. (Housing Division). Copy on file in the Office of the City Clerk.

RECOMMENDATION: Direct staff to 1. Pursue reinstatement of First-Time Homebuyer Program; 2. Pursue reinstatement of Owner and Rental Rehabilitation Programs; 3. Continue supporting Christmas in July National City; 4. Set aside funds for New Construction and Acquisition/Rehabilitation; 5. Develop Request for Proposal to conduct and Housing Stock Survey, and 6. Develop a strategy to implement a HOME Tenant Based Rental Assistance Program.

TESTIMONY: None.

STAFF REPORTS (cont.)

CITY WIDE HOUSING ADMIN (303-4-1)

25. **SUBJECT:** Report - Update on affordable housing programs (continued).
ACTION: Motion by Parra, seconded by Zarate, to approve staff's recommendation. Carried by unanimous vote.

PUBLIC HEARINGS

BLOCK GRANT PROGRAM ADMIN 2008 – 2009 (406-1-23)

10. Public Hearing – Fiscal Year 2008-2009 Funding Cycle for the CDBG and HOME Programs – Funding Recommendations. (City Manager)
RECOMMENDATION: Conduct the Public Hearing.
TESTIMONY: None.
ACTION: Motion by Parra, seconded by Natividad, to close the Public Hearing. Carried by unanimous vote.

Mayor Morrison indicated there were three assumptions that needed to be memorialized prior to proceeding with individual funding requests. Assumption number one is the City Council's intent to fund Public Service requests at the maximum level of 15%; assumption number two is the intent to honor prior year commitments for the Fire Department (Tab Nos. 14 for \$78,453 and Tab 15 for \$524,633); and assumption number three is funding CDBG Administration at the maximum rate of 20%.

ACTION: Motion by Parra, seconded by Natividad, to approve all three assumptions outlined above.

Individual CDBG funding requests were taken up in Tab order:

Tab. No. 1 City – Community Services / At-Risk Youth After-School Teen Program

ACTION: Motion by Natividad, seconded by Parra, to approve \$25,000. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: Ungab. Absent: None. Abstain: None.
In an effort to stay within the maximum funding parameters allowed for Public Service, the following motion was made later in the meeting. Motion by Ungab, seconded by Parra, to reduce the amount to \$20,550. Carried by unanimous vote.

Tab No. 2 City – Community Services / Tiny Tots

ACTION: Motion by Parra, seconded by Zarate, for full funding of \$29,336.50. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2008 – 2009 (406-1-23)

Tab No. 3 City – Police / Homeless Outreach Program and Enforcement

ACTION: Motion by Natividad, to approve \$50,000. Motion died for lack of a second. Motion by Parra, to reduce the amount to \$0.00. Motion died for lack of a second. Motion by Natividad, to approve \$25,000. Motion died for lack of a second. Motion by Parra, seconded by Natividad, for no funding. Carried by the following vote,

Tab No. 3 City – Police / Homeless Outreach Program and Enforcement

ACTION: to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: Ungab. Absent: None. Abstain: None.

Tab No. 4 City – Library / Literacy Services

ACTION: Motion by Parra, seconded by Zarate, for full funding of \$47,250. Carried by unanimous vote.

Tab No. 5 Community Food Bank of National City / Project Hunger / Project Independence

ACTION: Motion by Parra, seconded by Natividad, for full funding of \$16,100. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: Ungab. Absent: None. Abstain: None.

In an effort to stay within the maximum funding parameters allowed for Public Services, the following motion was made later in the meeting. Motion by Ungab, seconded by Parra, to reduce the amount to \$10,000. Carried by unanimous vote.

Tab No. 6 Community Youth Athletic Center / Diversion Program Development

ACTION: Motion by Parra to approve \$25,000. Motion died for lack of a second. Motion by Parra for full funding of \$50,000. Motion died for lack of a second. Motion by Natividad, seconded by Parra, to approve \$20,000. Motion failed by the following vote, to-wit: Ayes: Natividad. Nays: Morrison, Parra, Ungab. Zarate. Absent: None. Abstain: None. Motion by Parra, seconded by Zarate, for no funding. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Zarate. Ayes: Natividad, Ungab. Absent: None. Abstain: None.

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2008 – 2009 (406-1-23)

Tab No. 8 National City Diablos / National City Pop Warner Youth Football & Cheer Program

ACTION: Motion by Parra, seconded by Ungab, for full funding of \$30,000. Carried by unanimous vote.

Tab No. 9 PASACAT / The Philippines Through Dance and Music

ACTION: Motion by Zarate, seconded by Ungab, for full funding of \$15,000. Carried by unanimous vote. In an effort to stay within the maximum funding parameters allowed for Public Services, the following motion was made later in the meeting. Motion by Ungab, seconded by Parra, to reduce the amount to \$0. Carried by unanimous vote.

Tab No. 10 Southbay Community Services / Juvenile Diversion Program

ACTION: Motion by Ungab, seconded by Parra, for full funding of \$18,752. Carried by unanimous vote.

Tab No. 11 San Diego Community Housing Corporation / Park Villas Educational Enrichment Program

ACTION: Motion by Parra, seconded by Natividad, for no funding. Carried by unanimous vote.

Tab No. 12 TELACU Housing National City / Social Services Coordinator Program

ACTION: Motion by Natividad, seconded by Parra, for no funding. Carried by unanimous vote.

Tab No. 13 Trauma Intervention Program of San Diego County / Crisis Intervention Team

ACTION: Motion by Parra, seconded by Ungab, for full funding of \$8,000. Carried by unanimous vote.

At the conclusion of the first round of voting it was determined that the Public Services requests were over appropriated by \$25,550.

ACTION: Motion by Parra to reduce the amount of Tab No. 8 by \$10,000 and Tab No. 9 by \$15,000. Motion died for lack of a second. Motion by Zarate, seconded by Natividad to reduce the amount of Tab No. 5 to \$10,000, Tab No. 8 to \$20,000, Tab No. 9 to \$10,000 and Tab No. 1 by \$4,450. There was no vote.

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2008 – 2009 (406-1-23)

Motion by Ungab, seconded by Parra, to reduce the amount of Tab No. 9 to \$0.00, Tab No. 5 to \$10,000 and Tab No. 1 to \$20,550. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Ungab. Nays: Zarate. Absent: None. Abstain: None.

Tab No. 16 Christmas in July* National City / City Clean-Up Program
ACTION: Motion by Natividad, seconded by Parra, to approve \$50,000. Carried by the following vote, to wit: Ayes: Natividad, Parra, Zarate. Nays: Morrison, Ungab. Absent: None. Abstain: None.

Tab No. 17 Christmas in July* National City / Home Repair Program
ACTION: Determined to be not eligible for funding. No motion.

Tab No. 18 Community Food Bank of National City / Walk-In Cooler Project
ACTION: Motion by Parra, seconded by Natividad, for full funding of \$13,000. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: Ungab. Absent: None. Abstain: None.

Tab No. 19 Operation Samahan / Dental Clinic Renovation
ACTION: Motion by Parra, seconded by Zarate, for no funding. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Zarate. Nays: Natividad, Ungab. Absent: None. Abstain: None.

Tab No. 20 City – Engineering / Miscellaneous Concrete Improvement and Upgrade Substandard Pedestrian Ramps
ACTION: Motion by Parra, seconded by Natividad, to approve \$44,101. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: Ungab. Absent: None. Abstain: None.

ACTION: Motion by Zarate, seconded by Parra, to approve the Program Plan as amended. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

HOME PROGRAM ENTITLEMENT

Tab No. 5 **City – Economic Development / HOME Program Administration**

ACTION: Motion by Parra, seconded by Zarate, for full funding of \$57,000. Carried by unanimous vote.

Tab No. 4 **South Bay Community Services / Housing Assistance for Low Income Families**

ACTION: No motion.

Tab No. 3 **Habitat for Humanity / Harding Avenue Homes**

ACTION: Motion by Parra, seconded by Zarate, for no funding. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: Ungab. Absent: None. Abstain: None.

Tab No. 2 **Habitat for Humanity / G Street Condominiums**

ACTION: Motion by Parra, seconded by Zarate, for full funding of \$335,000 with remainder to Tab No. 1, Casa Familiar. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: Ungab. Absent: None. Abstain: None.

NOTE: All CDBG and HOME allocations are summarized in Exhibit "A" attached.

CONDITIONAL USE PERMITS 2008 (403-23-1)

11. Public Hearing – Time Extension Request – Conditional Use Permit to convert 29 apartments into condominium units for individual sale at 900-910 Manchester Street. (Applicant: Manchester Hills 29, LLC) (Case File No. 2008-07 TE) (Planning)

RECOMMENDATION: Staff recommends that the expiration date for CUP-2004-24 be extended by one year to March 2, 2009.

TESTIMONY: Greg Neville, Carlsbad, appeared on behalf of the applicant and spoke in support.

Teresa Wall, National City, spoke about hardship on tenants and requested a check from the owners.

ACTION: Motion by Parra, seconded by Ungab, to close the Public Hearing and approve staff's recommendation. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

SPECIFIC PLAN – DOWNTOWN (417-1-9)

12. Public Hearing and proposed Finding of No Significant Environmental Effect for an Amendment to the Downtown Specific Plan to exclude accessory parking floor area from the calculation of floor area ratio and to reduce the standard parking stall width. (Applicant: City initiated) (Case File No.: 2007-26 SP, IS). (Planning)

RECOMMENDATION: Approve Specific Plan Amendment (2007-26 SP) to 1. Exclude accessory parking floor area from the calculation of floor area ratio, and 2. Reduce the standard parking stall width.

TESTIMONY: None.

ACTION: Motion by Parra, seconded by Ungab, to continue the hearing for two weeks. Carried by unanimous vote.

MUNICIPAL CODE 2008 (506-2-23)

13. Public Hearing to discuss the Ordinance amending Title Four of the National City Municipal Code by adding Chapter 4.52 Establishing and Approving a Transportation Development Impact Fee for Capital Improvement Projects Necessary to Maintain Acceptable Levels of Traffic and Transportation Service within the City and the Transportation Impact Fee Program Report. (Engineering) **Refer to Items #14 and #15**

RECOMMENDATION: Open Hearing for discussion.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Ungab, to close the Public Hearing. Carried by unanimous vote.

NON CONSENT RESOLUTION

TRANSPORTATION DEVELOPMENT PLANNING ADMIN (802-3-1)

SANDAG TRANSPORTATION ENHANCE ACTIVITIES PROG (105-3-12)

14. Resolution No. 2008-54. Resolution of the City Council of the City of National City setting the fee schedule for the Transportation Development Impact Fee, effective July 1, 2008, to be paid prior to the issuance of any building permit for new development, which also includes approval and adoption of the Transportation Impact Fee Program. (Engineering) **Refer to Items #13 and #15**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Parra, to adopt the Resolution. Carried by unanimous vote.

ORDINANCE FOR ADOPTION

MUNICIPAL CODE 2008 (506-2-23)

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 4 OF THE NATIONAL CITY MUNICIPAL CODE BY ADDING CHAPTER 4.52 ESTABLISHING AND APPROVING A TRANSPORTATION DEVELOPMENT IMPACT FEE FOR CAPITAL IMPROVEMENT PROJECTS NECESSARY TO MAINTAIN ACCEPTABLE LEVELS OF TRAFFIC AND TRANSPORTATION SERVICE WITHIN THE CITY. (Engineering) **Refer to Items #13 and #14**

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Parra, seconded by Zarate, to adopt the Ordinance (Alternative B). Carried by unanimous vote.

NEW BUSINESS

SOLID WASTE / RECYCLING (911-1-6)

16. **SUBJECT:** Request City Council approval of a free city-wide clean-up and electronic waste recycling event on April 19, 2008 as part of Earth Day activities at a cost of \$4,000. (Community Services)

RECOMMENDATION: Approve the event.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Parra, to approve staff's recommendation. Carried by unanimous vote.

SPECIFIC PLAN – DOWNTOWN (417-1-9)

17. **SUBJECT:** Request to initiate an Amendment to the Downtown Specific Plan to add to the plan area the half block located east of Roosevelt Avenue, south of 15th Street, and north of 16th Street. (Applicant: Willmark Communities, Inc.) (Case File No.: SP-2005-3) (Planning)

RECOMMENDATION: 1. Initiate the specific plan amendment as requested by the applicant for one half-block, or 2) Direct staff to proceed under the original initiation for three half-blocks and prepare an MOU between the applicant and City for Council consideration and RFP for CEQA consultant services.

TESTIMONY: John Smaha, representing the applicant, responded to questions.

ACTION: Motion by Parra, seconded by Ungab, to approve staff's recommendation with part #2 approved. Carried by unanimous vote.

NEW BUSINESS (cont.)

COUNCIL POLICY MANUAL (102-13-1)

18. **SUBJECT:** Establishing criteria for proposed City Council Policy for naming City facilities, parks and amenities. (City Manager)

RECOMMENDATION: Staff is requesting conceptual approval by the City Council of the criteria for a policy for naming City facilities, parks and amenities. Additionally, the outlined criteria does not include the naming and renaming of public streets and other rights-of-way. As such, Council may choose to direct staff to develop a policy to assist in the selection and approval of street names and other rights-of-way within the City.

TESTIMONY: None.

ACTION: The consensus was for staff to develop a policy and come back with a draft. There was no vote.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 19 (Warrant Register), Item No. 20 (Resolution No. 2008-55). Motion by Parra, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)

19. Warrant Register for the period of 2/29/08 through 03/13/08 in the amount of \$941,266.98. (Community Development Commission/Finance)

ACTION: Ratified. See above.

CONTRACT (C2007-32)

20. Resolution No. 2008-55. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROPRIATING \$382,998.08 DEPOSITED BY MARINA GATEWAY DEVELOPMENT COMPANY FOR REIMBURSEMENT TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR SITE IMPROVEMENTS AS PART OF THE "NORTH FILL BANK PROJECT." (Redevelopment Division)

ACTION: Adopted. See above.

NON CONSENT RESOLUTIONS

CONTRACT (C2006-51)

21. Resolution No. 2008-56. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDMENT TO THE COMMUNITY DEVELOPMENT COMMISSION FAÇADE IMPROVEMENT AGREEMENT WITH MIKE N. DALLO AND MONA DALLO AND FOODLAND, INC. FOR THE PURPOSE OF INCREASING THE AMOUNT OF THEIR LOAN FROM THE CDC FROM \$347,320 TO \$542,349 AND AUTHORIZING THE CHAIRMAN TO EXECUTE A RECONVEYANCE OF THE CURRENT DEED OF TRUST IN ORDER TO RECORD A NEW DEED OF TRUST FOR \$542,349. (Economic Development Division)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Parra, seconded by Ungab, to adopt the Resolution. Carried by unanimous vote.

CONTRACT (C2006-51)

CONTRACT (C2008-14)

22. Resolution No. 2008-57. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT WITH STERLING BANK TO PLACE THE CDC FAÇADE LOAN AGREEMENT WITH MIKE N. DALLO AND MONO DALLO IN A SECOND TRUST DEED POSITION. (Economic Development Division)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Parra, seconded by Ungab, to adopt the Resolution. Carried by unanimous vote.

POLITICAL SUPPORT ADMIN – INITIATIVES (102-4-1)

23. Resolution No. 2008-58. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY OPPOSING CALIFORNIA PROPOSITION 98 - THE PROPERTY OWNERS AND FARMLAND PROTECTION ACT. (Community Development Commission)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Robert Leif, San Diego, distributed written materials and spoke in opposition. Copy on file at the Office of the City Clerk.

ACTION: Motion by Parra, seconded by Natividad, to adopt the Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

POLITICAL SUPPORT ADMIN – INITIATIVES (102-4-1)

24. Resolution No. 2008-59. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY ENDORSING CALIFORNIA PROPOSITION 99 – THE HOMEOWNERS AND PRIVATE PROPERTY PROTECTION ACT. (Community Development Commission)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Parra, seconded by Zarate, to adopt the Resolution. Carried by unanimous vote.

STAFF REPORTS

CITY WIDE HOUSING ADMIN (303-4-1)

25. **SUBJECT:** Report - Update on affordable housing programs and projects. (Housing Division)

RECOMMENDATION: Direct staff to 1. Pursue reinstatement of First-Time Homebuyer Program; 2. Pursue reinstatement of Owner and Rental Rehabilitation Programs; 3. Continue supporting Christmas in July National City; 4. Set aside funds for New Construction and Acquisition/Rehabilitation; 5. Develop Request for Proposal to conduct and Housing Stock Survey, and 6. Develop a strategy to implement a HOME Tenant Based Rental Assistance Program.

ACTION: Taken up earlier. See above.

HARBOR FACILITY PLANNING / PROJECTS ADMIN (701-1-1)

26. **SUBJECT:** A report on a Maritime Transition Zone proposed by the Port Tenants Association. (Redevelopment Division/City Attorney)

RECOMMENDATION: Adopt a motion, providing direction to the Mayor and staff regarding the Transition and Distribution Center Zones.

TESTIMONY: None.

ACTION: Motion by Parra, seconded by Zarate, to approve staff's recommendation. Carried by unanimous vote.

OFF AGENDA ITEM

A request was made by CDC Executive Director Brad Raulston to add a Resolution to the agenda for Community Development Commission consideration. City / CDC Attorney George Eiser reported that the need to act is urgent and arose after the agenda was posted.

ACTION: Motion by Parra, seconded by Zarate, to add the item.
Carried by unanimous vote.

CONTRACT (C2008-15)

GRANT / LOCAL GOVT (206-4-14)

26a. Resolution No. 2008-60. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE INFILL INFRASTRUCTURE GRANT PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE INFILL INFRASTRUCTURE GRANT PROGRAM.

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Parra, seconded by Natividad, to adopt the Resolution. Carried by unanimous vote.

MAYOR AND CITY COUNCIL

Member Ungab requested a report on code enforcement efforts on the west site.

Mayor Morrison reported that the California Brownfield's Association would be holding their Executive Committee meeting in National City on March 3rd.


ADJOURNMENT

ACTION: Motion by Parra, seconded by Natividad, to adjourn the meeting to an Adjourned Regular Meeting of the City Council and Community Development Commission - Budget Workshop to be held Saturday, April 5, 2008 at 9:00 a.m., Kimball Senior Center, 1221 "D" Avenue, National City. Carried by the unanimous vote.

ADJOURNMENT (cont.)

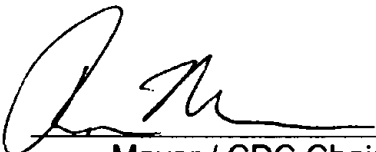
The next Regular Meeting of the City Council and Community Development Commission to be held Tuesday, April 15, 2008 at 6:00 p.m., Council Chamber, Civic Center.

The meeting closed at 9:14 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of April 15, 2008.



Mayor / CDC Chairman

**TAPE RECORDINGS OF EACH CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION MEETINGS
ARE AVAILABLE FOR SALE IN THE CITY CLERK'S OFFICE.**

2008-2009 CDBG ALLOCATIONS

CDBG ENTITLEMENT	\$	1,092,595.00		
Public Services (15%)	\$	163,889.00	\$	163,889.00 \$ -
Prior Year Commitments	\$	603,086.00	\$	603,086.00 \$ -
Physical Improvements	\$	107,101.00	\$	107,101.00 \$ -
Admin-Planning (20%)	\$	218,519.00	\$	218,519.00 \$ -



				Allocation CDBG	City Council Allocation
1	Community Services	Supreme Teens	\$ -	\$ 39,500.00	\$ 20,550.00
2	Community Services	Tiny Tots	\$ 24,736.50	\$ 29,337.00	\$ 29,337.00
3	NCPD	HOPE	\$ -	\$ 87,376.00	\$ -
4	National City Public Library	Literary Services	\$ 47,250.00	\$ 47,250.00	\$ 47,250.00

5	Community Food Bank	Project Hunger/Independence	\$ 10,000.00	\$ 16,100.00	\$ 10,000.00
6	Community Youth Athletic Ctr	Diversion Program Development	\$ 50,000.00	\$ 50,000.00	\$ -
7	NC Chamber of Commerce		\$ 45,000.00	\$ -	\$ -
8	National City Diablos	Pop Warner Youth Football & Cheer	\$ 10,000.00	\$ 30,000.00	\$ 30,000.00
9	PASACAT	The Phillipines through Dance Program	\$ -	\$ 15,000.00	\$ -
10	South Bay Community Services	NCPD Diversion Program	\$ -	\$ 18,752.00	\$ 18,752.00
11	San Diego Community Hsg Corp	Park Villas Family Learning Ctr	\$ -	\$ 11,800.00	\$ -
12	TELACU	Social Services Coordinator	\$ -	\$ 30,540.00	\$ -
13	Trauma Intervention Services	Program Team	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
Total for PUBLIC SERVICES:			\$ 194,986.50	\$ 383,655.00	\$ 163,889.00

14	NCFD	Apparatus Payments	\$ 138,569.00	\$ 78,453.00	\$ 78,453.00
15	NCFD	108 Loan Payment	\$ 516,214.25	\$ 524,633.00	\$ 524,633.00

Total for PRIOR YEAR COMMITMENTS:			\$ 654,783.25	\$ 603,086.00	\$ 603,086.00
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16	Christmas in July * National City	City Clean-ups	\$ -	\$ 100,559.00	\$ 50,000.00
17	Christmas in July * National City	Home Repair Program	\$ 100,000.00	\$ 110,000.00	\$ -
Total for COMMUNITY ENHANCEMENT			\$ 100,000.00	\$ 210,559.00	\$ 50,000.00

18	Community Food Bank	Walk-in Cooler	\$ -	\$ 13,000.00	\$ 13,000.00
19	Operation Samahan	Women/Dental Clinic	\$ -	\$ 50,000.00	\$ -
Total for PUBLIC FACILITY			\$ -	\$ 63,000.00	\$ 13,000.00

20	City - Engineering	Misc. Concrete Improvements Pedestrian Ramp Upgrades	\$ 33,110.00	\$ 250,000.00	\$ 44,101.00
Total for PUBLIC INFRASTRUCTURE			\$ 33,110.00	\$ 250,000.00	\$ 44,101.00

Total for PHYSICAL IMPROVEMENT ACTIVITIES	\$ 133,110.00	\$ 523,559.00	\$ 107,101.00
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21	Community Development	CDBG Administration	\$ 92,812.00	\$ 75,519.00	\$ 75,519.00
22	Community Services	Neighborhood Council Program	\$ 103,232.00	\$ 105,000.00	\$ 105,000.00
23	Fair Hsg Council of San Diego	Fair Housing Services	\$ 31,000.00	\$ 38,000.00	\$ 38,000.00
Total for ADMINISTRATION & PLANNING:			\$ 227,044.00	\$ 218,519.00	\$ 218,519.00

DESCRIPTION	AVAILABLE AMOUNT	ALLOCATIONS	REMAINING BALANCE
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HOME ENTITLEMENT	\$ 574,446.00		
Affordable Hsg Activities	\$ 517,446.00	\$ 517,446.00	\$ -
Admin (10%)	\$ 57,000.00	\$ 57,000.00	\$ -

HOME INVESTMENT CONTRACT (HOME)					
No.	Contract	Program	Available	Amount Requested	Remaining Balance
			FY 08-09	FY 08-09	
1	Casa Familiar	Acquisition and Rehab	\$ -	\$ 1,780,000.00	\$ 182,446.00
2	Habitat for Humanity	In-fill Housing G Street	\$ 500,000.00	\$ 335,000.00	\$ 335,000.00
3	Habitat for Humanity	In-fill Housing Harding Ave	\$ -	\$ 71,168.00	\$ -
4	SB Comm Svcs	Rental Assistance	\$ -	\$ 249,000.00	\$ -
Total for HOME:			\$ -	\$ 2,435,168.00	\$ 517,446.00

5	Economic Development	HOME Administration	\$ 59,306.70	\$ 57,000.00	\$ 57,000.00
Total for ADMINISTRATION:			\$ 59,306.70	\$ 57,000.00	\$ 57,000.00